

Auckland Transport BOARD MEETING AGENDA

Wednesday 16 February 2011 at 9.00am

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

OPEN SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. a) **Approval of Minutes (Open)**
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Chief Executive's Report**
8. **Financial Report**
9. **Business Report**
10. **Special Topics**
 - i) Rugby World Cup 2011 presentation
 - ii) Final SOI 2010/11 Approval
 - iii) Rail Stations Upgrade Programme
 - iv) Tiverton Wolverton Route Improvement
 - v) Auckland Transport Work Programme 2010/11 - Local Boards
 - vi) Transport Accessibility Advisory Group
 - vii) Prioritisation of Regional Arterial Roads for Improvement
11. **General Business**
12. **Next Meeting**
9.00am Wednesday 30 March 2011